



**AGENDA
YOUTH ADVISORY COMMITTEE**

**5:00 pm
AUGUST 2ND, 2004**

City Council Chambers

17555 Peak Ave.
Morgan Hill, CA 95037
(408) 779-7271 or 782-0008

Youth Advisory Committee Board Members

Chair	Christopher England
Vice Chair	Shaila Patel
Secretary	Sima Bhalala
Committee Member	Brittany Bach
Committee Member	Devin McCutchen
Committee Member	Katherine Sout
Committee Member	Isela Bañuelos
Committee Member	Krizia Torres
Committee Member	Alyce Roman
Park & Recreation Commissioner Marilyn Libers	

Youth Advisory Committee Associate Members:

Casey Corbin, Cordero Corbin, Kelly Del Carlo, Michael Lucarelli-Cowles, Asiria McKenzie, Vince Moreschini, Nick Singh, Dana Song, & Lauren Vu

Staff Advisor: Chiquy Schoenduve. **Supervisor:** Therese Lugger.

5:00 P.M.

CALL TO ORDER

Christopher England

ROLL CALL ATTENDANCE

Staff

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Staff

PLEDGE OF ALLEGIANCE

Committee Member

OPPORTUNITY FOR PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA

The Morgan Hill Youth Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Staff Member. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

VERBAL REPORTS

1. LIBRARY REPORT. MARIANNE PRIDEMORE
2. COMMUNITY SERVICES, CIVIC PARK CLEAN UP ON AUGUST 5TH, AT 9AM. MEMBER BHALALA
3. CULTURAL DANCE SHOW REPORT ON SATURDAY, OCTOBER 2, FROM 7PM TO 10PM. MEMBER ROMAN
4. YAC ARTICLE REPORT. MEMBER MCCUTCHEN
5. NEW YAC SHIRTS STAFF SCHOEDUVE
6. ANIMAL BALLOONS AND FACE PAINTING WORKSHOPS. NEXT TRAINING DATE IS MONDAY, AUGUST 9TH AT 3:30, THE CCC. MEMBER LUCARELLI
7. YAC ADMINISTRATION SUPPORT FOR NEW FISCAL YEAR REPORT. MEMBER MCCUTCHEN
8. YAC END OF THE FISCAL YEAR & WELCOME TO NEW MEMBERS GATHERING MEMBER ENGLAND

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF JULY 12TH.

BUSINESS:

2. LIBRARY'S BIG ANNIVERSARY AND VOLUNTEER CELEBRATION ON SATURDAY, AUGUST 7TH, FROM 2 – 4PM.
Recommended Action: to appoint YAC Members to volunteer two hours of their time making animal balloons and face painting. Mrs. McKenzie is the adult chaperon for this event.
3. SELECT YAC MEMBERS TO DO FACE PAINTING & ANIMAL BALLOONS FOR THE HOBBY FAIRE & MOVIE NIGHT ON SATURDAY, SEPTEMBER 4TH, FROM 6:00 – 9:00PM (INCLUDES SET UP AND CLEAN UP TIME), LOCATED AT THE CCC, AMPHITHEATER.
Recommended Action: to appoint a minimum of 4 YAC Members for face painters and 4 for animal balloon makers.
4. YAC FIELD TRIP RETREAT/GOALS IN AUGUST (MANDATORY MEETING) ON SUNDAY, AUGUST 15TH FROM 9 – 12:30PM AT THE MICROHOTEL AND YAC END OF THE FISCAL YEAR & WELCOME TO NEW MEMBERS GATHERING FROM 1 – 5PM AT THE AQUATICS CENTER.
Recommended Action: discuss the possibility of having both events on the same date.
5. FACE PAINTING & ANIMAL BALLOONS FEE FOR SPECIAL EVENTS.
Recommended Action: discuss the fee to charge for the above services.
6. FACE PAINTING & ANIMAL BALLOONS AT JACKSON ELEMENTARY SCHOOL FUNDRAISER ON SATURDAY, NOVEMBER 6TH.
Recommended Action: discuss the possibility to volunteer two hours between 10am and 3pm at this event and to appoint a minimum of 4 YAC Members for face painters and 4 for animal balloon makers.

7. PHILLIP WOODWORTH VERBAL RESIGNATION

Recommended Action: Accept the verbal resignation of Phillip Woodworth.

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT to the sub-committee work meeting. The next regular scheduled meeting is September 6th, 2004 at 5:00 PM at City Council Chambers.

DISCUSSION ITEMS FOR THE WORK MEETING

Cultural Dance

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action; your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues risen by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.